

CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Calixto Torres, Council President rJo Winch, Majority Leader James M. Boucher, Assistant Majority Leader Larry Deutsch, Minority Leader

November 9, 2009

Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro B. Segarra, Councilman

John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Hartford Hurricanes are a youth football and cheerleading team in the City of Hartford; and

WHEREAS, This year, the Hurricanes are playing in the inter-town Pop Warner League. Pop Warner is the only youth football and cheerleading league in the United States that mandates that athletes excel both on the field and off, because participants must maintain a 2.0 grade point average in school; and

WHEREAS, The Hurricanes have pursued numerous fundraising outlets, including car washes, breakfasts and youth parties; and

WHEREAS, Pop Warner rules stipulate that teams need to play at fields with a score board and the only field available to the Hurricanes is Dillon Stadium; and

WHEREAS, The Hurricanes seek to play at Dillon Stadium on four dates in September and October, with four games per day; and

WHEREAS, The Hurricanes are requesting partial City assistance in paying for the fees at Dillon Stadium; now, therefore, be it

RESOLVED, That the Court of Common Council allocates an amount of \$2,400 to the Hartford Hurricanes from the "City Contributions and Special Events" account to offset the fees for their games at Dillon Stadium; and be it further

RESOLVED, That the Hartford Hurricanes follows the precepts and procedures of the resolution passed by the Court of Common Council on August 10, 2009 (Item #65) when applying for these funds.

Attest:

John V. Bazzano,



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John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following RESOLUTION was passed.

RESOLVED, That the Civic and Cultural Account for Fiscal Year 2009-2010 reflect a decrease in the allocation to North Hartford Strategic Alliance by \$3,000.

Attest:

John V. Bazzano,



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John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following RESOLUTION was passed.

WHEREAS, Since 2005, Hartford Organizing for Power and Equality (HOPE) has enhanced the quality of life for residents of the West End, Parkville and Asylum Hill neighborhoods through advocacy and community outreach; and

WHEREAS, Like many organizations HOPE has faced dwindling governmental and philanthropic support in the face of the economic downturn; and

WHEREAS, HOPE's ability to leverage funds from private and public funders relies heavily on demonstrated support from the locality in which they serve; now, therefore, be it

RESOLVED, That the Court of Common Council hereby allocates \$500 from its Civic and Cultural Account to demonstrate its support for HOPE's ongoing efforts to strengthen Hartford's neighborhoods.

Attest:

John V. Bazzano, City Clerk.



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This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following RESOLUTION was passed.

WHEREAS, The American Cancer Society is the sponsoring the "Making Strides Against Breast Cancer" event at Bushnell Park on October 4, 2009 from 9:00 a.m. to 2:00 p.m.; and

WHEREAS, The event sponsor is requesting a 50 percent fee waiver, a closure of Trinity Street where it passes through the park, and permission to serve food and beverages; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and

WHEREAS, Prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:

John V. Bazzano,

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Court of Common Council



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John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following RESOLUTION was passed.

WHEREAS, The Church of God Pentecost, Inc. is sponsoring the 19th Annual "Christian Parade" on August 29, 2009 from Noon to 4:00 p.m.; and

WHEREAS, This parade will begin at the corner of Main and Park Streets, travel west on Park Street, and terminate at Lawrence Street; and

WHEREAS, The event sponsor is requesting a waiver of one half of the applicable City fees associated with the event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and

WHEREAS, Prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and

RESOLVED, That the Court of Common's waiver of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:

John V. Bazzano,



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This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following RESOLUTION was passed.

WHEREAS, The Underground Coalition is sponsoring the "Mighty 4 Hartford, Bboy/Skate Jam" on September 5 and 6, 2009 from 1:00 p.m. to 11:00 p.m. at New Ross, County Wexford Park, "Heaven"; and

WHEREAS, The event sponsor is requesting a waiver of one half of the applicable City fees associated with the event; and

WHEREAS, The event sponsor is requesting permission through the appropriate City department to vend merchandise; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and

WHEREAS, Prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council's waiver of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:

John V. Bazzano,



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John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following RESOLUTION was passed.

WHEREAS, This year is the 21st year of First Night Hartford; and

WHEREAS, Downtown Hartford's annual New Year's Eve Bash is the best choice in the area for families and anyone who enjoys great music, dancing, fireworks, and an all-around great time; and

WHEREAS, First Night Hartford is an alcohol-free celebration and promotes the health, well-being and safety of our citizens; and

WHEREAS, The event will begin at 2:00 p.m. on December 31, 2009 and cease at midnight on January 1, 2010; and

WHEREAS, The event sponsor, First Night Hartford, Inc., is requesting the use of Bushnell Park, a street closure on Trinity Street where it bisects the Park, permission to explode fireworks over Bushnell Park, and a 50 percent fee waiver for City costs associated with the event; and

WHEREAS, The sponsor wishes to hold a procession, with accompanying street closures, that starts on Main Street in front of the Municipal Building, turns left on Gold Street, continues through Bushnell Park, and terminates on Trinity Street in the vicinity of the Soldiers and Sailors Arch; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and

WHEREAS, Prior to this event, First Night Hartford is required to submit proper proof of insurance which must be approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That First Night Hartford, Inc. is granted permission to hold its event; be it further

RESOLVED, That the Court of Common Council's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:

John V. Bazzano, City Clerk.



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John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following RESOLUTION was passed.

WHEREAS, The Sexual Assault Crisis Service of the YWCA New Britain is sponsoring the "Break the Silence: A Walk to End Violence" on October 15, 2009 with a rain date of October 22, 2009; and

WHEREAS, The event sponsor is requesting a 50 percent fee waiver and a closure of all lanes of traffic on sections of Main Street and Capitol Avenue; and

WHEREAS, The route of the walk is as follows: begin at the corner of Park and Main Streets, walk north to Capitol Avenue, walk west to the State Capitol and terminate at the Capitol; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and

WHEREAS, Prior to the event the sponsor is required to obtain the proper insurance certificate, which holds the city harmless for any claims arising out of the event. This certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:

John V. Bazzano,

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Court of Common Council



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John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut's Department of Emergency Management & Homeland Security (DEMHS) is the designated recipient and State Administrative Agency (SAA) of the United States Department of Homeland Security for:

(1). Federal Fiscal Year 2008 State Homeland Security Grant Program (SHSGP), Grant Number 2008-GE-T8-0004, composed of the following programs: Metropolitan Medical Response System (MMRS); Citizen Corps Program (CCP); Area Security Initiative (UASI);

WHEREAS, The Emergency Management and Homeland Security Coordinating Council has approved the allocation formula for grant funds available under such programs as the SHSGP, MMRS, CCP, and UASI Grants; and

WHEREAS, The State of Connecticut's DEMHS is retaining pass-through funds from SHSGP Grant Number 2008-GE-T8-0004 in the total amount of \$3,129,866, on behalf of local units of Government, for the following four Regional set-aside projects designed to benefit the State's municipalities:

- 1. Expanded Regional Collaboration
- 2. Connecticut Intelligence/Fusion Center
- 3. CBRNE Detection/ED Attack Deterrence
- 4. Medical Preparation and Response; and

WHEREAS, DEMHS-in coordination and cooperation with the municipalities located within DEMHS Region 3, including the City of Hartford-has created, and established bylaws for, Region 3 Regional Emergency Planning Team (REPT), a multi-disciplinary, multi-jurisdictional, Regional group to facilitate planning and resource coordination within DEMHS Region 3; and

WHEREAS, The City of Hartford is eligible to participate in those Federal Fiscal Year 2008 SHSGP regional allocations made through the Region 3 REPT and not included in the set-aside projects, in the amount of \$1,091,600, which will be made available to the jurisdictions in the Region in the manner recommended by the Region 3 REPT in accordance with its approved bylaws, upon execution of the grant application and as accepted by the SAA; and

WHEREAS, The City of Hartford is also eligible to participate in Federal Fiscal Year 2008 Urban Area Security Initiative (UASI) allocations targeted for municipalities in DEMHS Region 3, in the amount of \$1,967,045 (including 1.5% of allowable Management and Administration funds), which will be made available to these eligible jurisdictions in the manner recommended by the Region REPT in accordance with its approved bylaws, upon execution of the grant application and as accepted by the SAA; and

WHEREAS, The SAA and the City of Hartford enter into a Memorandum of Agreement (MOA) authorizing the SAA to as the agent of Hartford and allow the SAA to retain and administer grant funds under Grant 2008-GE-T8-0004 for the four regional set-aside projects listed above, and also for the Capitol Region Council of Governments to provide the financial and programmatic oversight described below; and

WHEREAS, The SAA agrees to administer the SHSGP Grant funds of \$3,129,866 in furtherance of the four Regional set-aside projects listed above and the City of Hartford agrees to allow the SAA to provide financial and programmatic oversight of the \$3,129,866 for the purpose of supporting the allocations and uses of funs under Grant Number 2008-GE-T8-0004 consistent with the 2008 State Homeland Security Strategy Implementation Spending Plan (ISIP) approved by the Emergency Management and Homeland Security Coordinating Council. The City of Hartford agrees to allow the SAA to hold, manage, and disburse the grant funds that have been reserved for the four regional set-aside projects listed above; and

WHEREAS, The City of Hartford agrees to allow the Capitol Region Council of Governments (CRCOG) to provide financial and programmatic oversight of the Federal Fiscal Year 2008 Regional allocation not included in the four Regional set-aside projects in the amount of \$1,091,600 targeted to member municipalities in DEMHS Region 3 and recommended through the REPT in accordance with its approved bylaws. The City of Hartford agrees to allow CRCOG to provide financial and programmatic oversight of the Federal Fiscal Year 2008 UASI allocations targeted for municipalities in DEMHS Region 3, in the amount of \$1,967,045; now, therefore, be it

RESOLVED, That the SAA and the City of Hartford enter into this Memorandum of Agreement (MOA) authorizing the SAA to act as the agent of the City of Hartford and allowing the SAA to retain and administer grant funds provided under Grant Number 2008-GE-T8-0004 for the four Regional set-aside projects listed above, and also for the Capitol Region Council of Governments to provide the financial and programmatic oversight described below; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to execute any contract as related to this resolution, it being the intent of the Court of Common Council that this transaction may proceed only if the documentation thereof shall have been reviewed and approved by the Corporation Counsel; and be it further

RESOLVED, That the Mayor is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

John V. Bazzano,



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John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 9, 2009, the following RESOLUTION was passed.

RESOLVED, That the Court of Common Council grants \$3,000 to the Office of Cultural Affairs from the Court of Common Council Civic and Cultural Affairs Account for Fiscal Year 2009-2010.

Attest:

Jøhn V. Bazzano, City Clerk.